

U.S. Department of Justice  
Washington, D.C.  
11/2/2016/aa

**UNSEALED**

Criminal Docket

McALLEN Division

CR. No.

**M-16-1627**

**SEALED INDICTMENT** Filed: November 8, 2016

Judge:

**RICARDO H. HINOJOSA**

County: Hidalgo

Lions #: 2016R21722

UNITED STATES OF AMERICA

Attorneys:

**KENNETH MAGIDSON, U. S. ATTORNEY**

v.

**ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY**

**JOSE LUIS SOTO-LOPEZ**

**Ct. 1 & 2 JUAN J. BECERRA, AFD 630-2995**

**ERICA JANINE SOTO - Bond**

**Ct. 1 & 2 RAUL GUAJARDO RET'D 318-3200**

Charge(s):

**Ct. 1: Conspiracy to transport aliens within the United States.**

Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i)

**Ct. 2: Conspiracy to harbor illegal aliens within the United States**

Title 8, United States Code, Sections, 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(iii), and 1324(a)(1)(B)(i)

Total  
Counts

**(2)**

Penalty: **Cts. 1 - 2: Imprisonment for not more than 10 years and/or a fine of \$250,000 and not more than a 3 yr. SRT (as to each count)**

Agency: **Bureau of Customs & Border Protection - Ruben Mendoza**

Proceedings

Date